CITY OF VANCOUVER

REGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, March 10, 1970, in the Council Chamber, at approximately 9:30 A.M.

PRESENT:

His Worship the Mayor

Aldermen Adams, Bird, Broome, Calder, Hardwick, Linnell, Phillips, Rankin,

Sweeney and Wilson

CLERK TO THE COUNCIL: D.H.Little

PRAYER

The proceedings in the Council Chamber were opened with Prayer.

ACKNOWLEDGMENT

His Worship the Mayor acknowledged the presence in the Council Chamber of students from Gladstone School under the direction of Mr. Miroslaw.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day in regard to Property Matters, et al.

ADOPTION OF MINUTES

MOVED by Ald. Broome,

SECONDED by Ald. Linnell,

THAT the Minutes of the Regular Council meeting (including 'In Camera'), dated March 3, 1970, be adopted.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Bird, SECONDED by Ald. Wilson,

THAT this Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED

UNFINISHED BUSINESS

It was agreed to defer the following matters pending the hearing of delegations later this day:

- Rezoning: N/E corner 41st Avenue and (a) Collingwood (W.D. Buttjes)
- (b) Tag Day Request: 'Don't Make a Wave Committee'.

ENQUIRIES AND OTHER MATTERS

Alderman Wilson -Underground Wiring

requested the Corporation Counsel report on By-law amendments necessary for the City to join with the B. C. Hydro in a joint program for placing utility lines underground with the City's share being covered on a local improvement basis.

His Worship the Mayor referred the matter to the Corporation Counsel for report.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Wilson -Movement of Vehicles Impeding Street Cleaning requested the Corporation Counsel report on the City's power to move a vehicle, when it is parked impeding the City's street cleaning equipment, to another point along the street.

His Worship the Mayor so directed.

Alderman Wilson -House at 3891 Arbutus Street advised he is informed of a complaint from the owner of a house at 3891 Arbutus Street that the house is sagging because a beam in the house was cut. It is stated to be the result of the City's development work in the area of Arbutus and King Edward. The Alderman requested the Engineering Department look into the matter, view the condition, and report.

His Worship the Mayor so directed.

Alderman Adams Parking Lot off Pioneer Park:
Vancouver Yacht Club

referred to a proposal by the Vancouver Yacht Club to construct a parking lot off Pioneer Park. The Alderman enquired if and when the matter would be placed before the Council, or is it a question to be determined by the Technical Planning Board.

The Board of Administration advised a report is prepared and ready for the Council. It was stated there are a number of letters of opposition which have been filed.

It was agreed that the whole question, including a report from the Board of Administration, would be submitted to Council at the next meeting and any persons wishing to appear would be given an opportunity at that time.

Alderman Adams -Sprott Property: Marine Drive and Blenheim enquired as to whether there were plans for development of the Sprott property near the corner of Blenheim Street and Marine Drive.

It was advised the Council had received an application for rezoning and referred it to a Public Hearing.

enquired if any date has been set to consider the matters between the Musqueam Indian Band and the City respecting taxes, etc.

Alderman Adams reported as a result of discussions with their representatives at which time he advised them of their position regarding the matters on which agreement exists between the City and the Band.

Alderman Phillips advised the Band considers there is urgency in this matter.

Alderman Sweeney -Musqueam Indian Band: Taxes, etc.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Calder -Transient Youth referred to transient youth travelling through Vancouver during the summer period and suggested therefore to accommodate, discussions be held with the Park Board for the release of Jericho Barracks for such transient youth on a trial basis for six months.

Alderman Hardwick – Extension of 4th Avenue into Chancellor Boulevard advised of enquiries received regarding the City's plans for extension of 4th Avenue into Chancellor Boulevard and asked for a Board of Administration report on the matter.

Commissioner Ryan reported the 4th Avenue alignment with Chancellor Boulevard is the subject of discussions with the Provincial Department of Highways.

Alderman Hardwick – Housing Conference: Georgia Hotel commented on a Housing Conference held on Thursday and Friday of the past week at the Georgia Hotel and advised copies of talks would be furnished to him, and then circulated to members of Council.

Alderman Calder -Welding Flashes: Georgia Street referred to welding flashes on Georgia Street as a result of development of Pacific Centre. The Alderman expressed concern as to whether such flashes would be injurious to passersby.

It was agreed the Board of Administration would look into the matter.

COMMUNICATIONS OR PETITIONS

1. Luncheon: Greater Vancouver Visitors and Convention Bureau

The Council noted an invitation from the Greater Vancouver Visitors and Convention Bureau, Executive Committee, to attend a luncheon at the Bureau office, 650 Burrard Street, 12:15 to 1:45 p.m., Tuesday, March 17, 1970.

MOVED by Ald. Linnell,

THAT this invitation be accepted and as many members of the Council as possible be requested to attend.

- CARRIED

2. Anti-Litter Drive: Dump Charges

A request was received from Mr. Ray Eagle that the Council forego dump charges to assist an anti-litter group which is conducting a drive in the Lower Mainland; it being noted that two action groups have been organized to tackle litter and junk in the City of Vancouver, March 21, 1970.

MOVED by Ald. Rankin,

THAT the Council agree to forego the dump charges as a result of the action of these two groups in Vancouver in clearing up litter and junk on March 21st, on the understanding that prior arrangements must be made to the satisfaction of the City Engineer.

- CARRIED

COMMUNICATIONS OR PETITIONS (cont'd)

3. Appointment of Personnel to Entertainment and Civic Recognition Committee

MOVED by Ald. Bird,

THAT, pursuant to recommendation of His Worship the Mayor, the City Clerk and Executive Assistant to the Mayor be appointed as the personnel comprising the Entertainment and Civic Recognition Committee; the recommendation being made to Council since the Committee has power to act.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. General Report, March 6, 1970

Works and Utility Matters

MOVED by Ald. Linnell.

THAT the report of the Board of Administration (Works and Utility matters), dated March 6, 1970, be adopted.

- CARRIED

Harbours and Parks Matters

Request for Amendment to Lease: City to Kerrisdale Community Centre Society Respecting Kerrisdale Arena

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Harbours and Parks matters), dated March 6, 1970, be adopted.

- CARRIED

Building and Planning Matters

(i) Lodging House: 1190 Mathews Avenue (Clause 2)

The Board of Administration submitted a report of the Corporation Counsel respecting use of 1190 Mathews Avenue as a lodging house contrary to the Zoning and Development By-law. It is reported an injunction was granted in November, 1968, ordering the owners/occupiers to cease violating the Shaughnessy Heights Act by this type of operation. This Act expired on January 1, 1970 and the City's zoning by-law now prevails. As the present continued use as a lodging house is in violation of the by-law, the question of enforcement arises. The Director of Permits and Licenses can follow the usual charging procedure in Provincial Court or the Council can authorize the institution of a Supreme Court action for an injunction; the latter action appearing to be the more satisfactory course.

MOVED by Ald. Adams,

THAT the Board of Administration report to Council on the present use of these premises.

- CARRIED

(ii) Balance of Building and Planning Matters

MOVED by Ald. Adams,

THAT, in respect of report of the Board of Administration (Building and Planning matters), dated March 6, 1970, Clause 1 be adopted and Clause 3 received for information.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Licenses and Claims Matters

Enquiry Regarding Auctioneer's Requirements

MOVED by Ald. Broome,

THAT the report of the Board of Administration (Licenses and Claims matters), dated March 6, 1970, be adopted.

- CARRIED

Finance Matters

(i) Grant: Dominion Firefighters
Curling Championship (Clause 2)

The Board of Administration advised of a request for a grant to assist four firefighters to represent British Columbia in the Dominion Firefighters Curling Championship to be held at Shawinigan Falls, Quebec, March 29 - April 2nd.

MOVED by Ald. Bird,

THAT a grant of \$500.00 be approved.

- LOST

No further action was taken.

(ii) Grant: Canadian Expo '70
Girls' Bicycle Caravan (Clause 3)

The Board of Administration advised of a request from the President of the Canadian Expo '70 Girls' Bicycle Caravan for a grant to assist the group to travel to Expo '70, Japan, representing Canada as 'goodwill ambassadors'.

MOVED by Ald. Phillips,

THAT a delegation be heard on this subject.

- LOST

No further action was taken.

(iv) Bill to Amend Landlord and Tenant Act (Clause 5)

The Board of Administration submitted a report of the Corporation Counsel as a result of a Bill before the Provincial House to amend the Landlord and Tenant Act. The report sets out the effect, particularly in respect of the City's relevant By-law. Certain recommendations are made.

MOVED by Ald. Rankin,

THAT the whole matter be tabled until a proposed Bill is passed and then such Bill referred to the Vancouver Rental Accommodation Grievance Board to obtain its views.

- CARRIED

(v) Grant re Rental of Queen Elizabeth Theatre: Crisis Centre (Clause 6)

The Board of Administration submitted a request from the Crisis Intervention and Suicide Prevention Centre that the City approve a grant equal to the rental of the Queen Elizabeth Theatre in connection with a tentatively arranged play for April 26, 1970, at 8 p.m.

cont'd...

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Grant re Rental of Queen Elizabeth Theatre: Crisis Centre (cont'd)

MOVED by Ald. Adams,

THAT a grant equal to one-half of the rental of the Queen Elizabeth Theatre for this purpose be approved.

(carried) *

MOVED by Ald. Wilson, in Amendment,

THAT the words in the motion of Alderman Adams 'one-half of' be struck.

(lost) **

The Amendment was put and.

- LOST **

The Motion of Alderman Adams was put and,

- CARRIED BY THE REQUIRED MAJORITY *

(vi) Balance of Finance Matters

MOVED by Ald. Adams,
THAT Clauses 1 and 4 of the report of the Board of Administration (Finance matters), dated March 6, 1970, be adopted.

- CARRIED

Personnel Matters, Regular, February 27, 1970

Salary and Classification Review: Museum Collections Assistant

MOVED by Ald. Bird,

THAT the report of the Board of Administration (Personnel matters, Regular), dated February 27, 1970, be adopted.

- CARRIED

C. Property Matters, March 6, 1970

MOVED by Ald. Adams,

THAT the report of the Board of Administration (Property matters), dated March 6, 1970, be adopted.

- CARRIED

(Alderman Rankin was excused from voting in respect of Clause 3 re acquisition for Provincial Courts, 231 Gore Avenue)

Rezoning: S/W corner 12th Avenue and Cambie Street

The Board of Administration, under date of March 3, 1970, submitted a report of the Director of Planning in respect of application from Lort and Lort, Architects, for the rezoning of the S/W corner of 12th Avenue and Cambie Street. The Board of Administration recommends the reports of the Technical Planning Board and Town Planning Commission be received and the matter referred to the consideration of Council at a Public Hearing.

MOVED by Ald. Wilson,

THAT the foregoing recommendation be approved.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

E. Tender: Refuse Containers

The Board of Administration, under date of March 4, 1970, submitted a report on tenders received for the supply of refuse containers. Details furnished by the City Engineer and Purchasing Agent are contained in the Board of Administration report, pointing out that the low bid was submitted by Dormel Enterprises, with the second low bid being submitted by the City of Vancouver, in respect of items referred to on the tabulation as One Cubic Yard Containers, Two Cubic Yard Containers, Three Cubic Yard Containers. All bid prices include taxes and charges.

MOVED by Ald. Phillips,

THAT the bid of Dormel Enterprises to supply the required One Cubic Yard Containers be approved and the City of Vancouver bid to supply Two and Three Cubic Yard Containers be approved.

(lost)

MOVED by Ald. Linnell, in Amendment,

THAT the bid of Dormel Enterprises to supply One, Two and Three Cubic Yard Containers be approved.

(lost)

MOVED by Ald. Rankin, in Amendment to the Amendment, THAT the bid of the City of Vancouver to supply One, Two and

Three Cubic Yard Containers be approved.

(lost)

The Amendment to the Amendment was put and,

- LOST

The Amendment was put and,

- LOST

The Motion was put and,

- LOST

MOVED by Ald. Adams,

THAT the bid of Dormel Enterprises to supply One and Two Cubic Yard Containers be approved and the bid of the City of Vancouver to supply Three Cubic Yard Containers be approved, subject to any necessary contract and the terms of the tenders received.

- CARRIED

F. Study of City's Insurance Program and Requirements

The Board of Administration, under date of February 25, 1970, submitted a report from the Director of Finance in regard to study of the City's insurance program and requirements. An historic review is given together with the present situation. The Director of Finance concludes with the recommendation that \$4,000 be approved for insurance consultant fees for 1969 and 1970, to be included in the 1970 budget. The Board of Administration so recommends.

MOVED by Ald. Bird,

THAT the foregoing recommendations be approved.

- CARRIED

G. Report of Standing Committee on Health and Welfare dated February 26, 1970

MOVED by Ald. Linnell,

THAT, in respect of the report of the Standing Committee on Health and Welfare dated February 26, 1970, Clause 1, Part I, be adopted and Clauses 2 to 4 inclusive, Part II, be received for information.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

H. Report of the Standing Committee on Transportation, dated February 26, 1970

MOVED by Ald. Wilson,

THAT the report of the Standing Committee on Transportation dated February 26, 1970, be adopted.

- CARRIED

In connection with Clause 2 of the foregoing report re General Discussion on Transportation and the appointment of a Sub-Committee, Alderman Wilson advised he had appointed the following in connection with negotiations with Dr. Shrum re adjustment in bus fare structure:

Alderman Wilson Alderman Sweeney Alderman Rankin Alderman Hardwick

The Council recessed at approximately 10:35 a.m. to reconvene 'In Camera' in the Mayor's Office, following which the Council recessed at 12:00 noon to reconvene in open session in the Council Chamber at 2:00 p.m.

The Council reconvened at approximately 2:00 p.m. in the Council Chamber, still in Committee of the Whole and the following members present:

PRESENT:

His Worship the Mayor
Aldermen Adams, Bird, Broome, Calder,
Hardwick, Linnell, Phillips,
Rankin, Sweeney and Wilson

DELEGATIONS AND UNFINISHED BUSINESS

1. Rezoning: N/E corner 41st Avenue and Collingwood (W.D. Buttjes)

The Council considered Board of Administration report (Building and Planning matters), dated February 20, 1970, in respect of application from the architect on behalf of Mr. K.H. Gillespie for the rezoning of Lots 1 and 2, Blocks 6 & 7, D.L. 2027, located at the N/E corner of 41st Avenue and Collingwood Street, from an RS-1 One Family Dwelling District to an RM-1 Multiple Dwelling District. It is noted in the report that the Technical Planning Board recommends the application be not approved and the Town Planning Commission recommends approval. The Board of Administration recommends refusal of the application pursuant to the Technical Planning Board Report.

Although the applicant did not appear as a delegation as arranged, a letter was filed on his behalf under date of March 3, 1970, setting out his position.

MOVED by Ald. Broome,

THAT this application be referred to a Public Hearing.

- LOST

MOVED by Ald. Hardwick,

THAT the whole matter be referred to the Standing Committee on Planning and Development for further consideration and a representative of the Town Planning Commission and the applicant, or his representative, be invited to be present when the matter is considered by the Standing Committee to assist in this consideration.

- CARRIED

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

2. Tag Day Request: 'Don't Make a Wave' Committee

The Council received a delegation representing the 'Don't Make a Wave' Committee in support of its request for approval of a tag day on March 21, 1970, to raise funds to finance obtaining a geophysical ship, or ships, equipped to monitor effects of testing H-bombs on Amchitka Island in the Aleutian Chain, and report thereafter to the Canadian people.

MOVED by Ald. Adams,

THAT the present tag day policy be upheld and, therefore, this request for a tag day on City streets be not approved, but approval be granted for a tag day for the purpose on private property only.

(carried) *

A recorded vote was requested. The record, therefore, is as follows:

FOR THE MOTION

AGAINST THE MOTION

His Worship the Mayor
Alderman Bird
Alderman Wilson
Alderman Sweeney
Alderman Hardwick
Alderman Rankin
Alderman Linnell
Alderman Broome
Alderman Adams

Alderman Calder Alderman Phillips

The motion was declared,

- CARRIED *

MOVED by Ald. Linnell,

THAT the Council tag day policy be referred to the Standing Committee on General Purposes for consideration and report.

- CARRIED

I. Acquisition of Property: Georgia Viaduct Replacement

The Board of Administration, under date of March 6, 1970, submitted a report as prepared by the Supervisor of Property and Insurance regarding acquisition of Lots 30 & 31, 274-278 Union Street and 809 Gore Avenue, being clause 2 of the Board of Administration report (Property matters), dated February 27, 1970, and regarding acquisition of Lots 17 & 18, N/S 200 Block Prior Street and Lots 39 & 40, S/S 200 Block Union Street, being Clause 3 of the same Board of Administration report. After giving details in respect of each clause, it is recommended Clause 2 of the report of February 27th be withdrawn pending further study and later report and Clause 3 of the Board of Administration report be approved.

MOVED by Ald. Bird,

THAT Clause 2 of the Board of Administration report (Property matters), dated February 27, 1970, referred to in the foregoing, be withdrawn pending further study and later report to Council;

FURTHER THAT Clause 3 referred to in the premise be adopted.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

J. Simulation Study of the Urban Structure

The Council, on March 3, 1970, deferred report of the Board of Administration, dated February 23, 1970, re Simulation Study of the Urban Structure, and containing the following recommendations, to allow a Report Reference to be made to the Council:

- '1. THAT Council approve participation of the City in the joint city-university simulation study as detailed in the above report, specifically with reference to staff time of three man days per week plus approval in principle of \$100,000 to be contributed over the five-year period of the study, subject to appropriate commitments being made by the University, the Greater Vancouver Regional District and the Ford Foundation.
- 2. THAT Council approve \$15,000 as the 1970 appropriation (from the \$100,000) for the study, to be included in the 1970 Revenue Budget during the Budget review."

The Council further considered the matter at this March 10th meeting when the following Board of Administration report, dated March 9, 1970, was received:

"Since reporting on February 23 further discussions have taken place at the University of British Columbia to clarify the University involvement in the study.

Your Board has now received letters from President Walter Gage of the University of British Columbia pledging full University support for the project and detailing the University's contributions. Copies of the letters are attached.

The Director of Planning, as Chairman of the City team that would be involved, has also reported as follows:

'Additional information about some aspects of the study was requested by the Board before further discussion by Council.

The following points have been agreed upon by those involved:

1. Availability of Data

The study will result in much new data becoming available. This data will be made available for any legitimate purpose and not be restricted to the study participants.

2. Nature of the Project

It should be recognized that the proposed study is enormously complex. It should, therefore, be considered at first as a demonstration or experimental project. It would be subject to reappraisal by all parties concerned 18 to 24 months after commencement at which time there would be a detailed progress report to Council.

3. Social Sciences

The report of February 23, 1970, does not explicitly state the involvement of the Department of Social Planning and Community Development or the Social Sciences disciplines at U.B.C. In a project of this nature, dealing with all aspects of the urban structure, the social (i.e. people) characteristics of the urban environment are an absolutely vital input to the model.

cont'd.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Simulation Study of the Urban Structure

3. Social Sciences (cont'd)

Both the City's department of Social Planning and Community Development and the Social Sciences disciplines at U.B.C. will be fully involved in this project. Furthermore, other Departments or University Groups will be brought in as necessary.

4. Civic Development Decisions

There should be no attempts to delay civic government decisions because the project is underway, i.e. normal decision processes of the City Council should not be held up by the project until such time in the future as the model may have proved its validity as a decision testing tool.

5. Commencement of the Project

The project will not start until such time as all parties (City of Vancouver, Regional District, University of B.C., Ford Foundation) have approved their respective contributions. Therefore, each party's approval is subject to approval of the project by all the other parties.

I would therefore recommend that Council -

- 1. Approve recommendations 1 and 2 from the report of February 23, 1970.
- 2. Further resolve that City participation in the project is subject to items 1 to 5 in this report.'

Your Board recommends that the recommendations of the Director of Planning be approved."

MOVED by Ald. Adams,

THAT the recommendations in the reports of the Board of Administration dated February 23, 1970 and March 9, 1970, be approved.

- CARRIED

The Council excused Alderman Hardwick from voting because of his particular interest in the matter.

Alderman Rankin voted against the motion in view of the fact that there was no Report Reference given at this time.

K. Georgia Viaduct Replacement and East Approach Routes re Certain Properties

The Board of Administration submitted a report dated March 9, 1970, pursuant to Council resolution of March 3, 1970. In that resolution the Council requested the Board of Administration report back regarding deals made by the City, or pending, on certain properties not now required in view of the Council's latest action re the East Approach Routes to the Georgia Viaduct replacement.

MOVED by Ald. Adams,

THAT the aforementioned Board of Administration report be received for information.

COMMUNICATIONS OR PETITIONS (cont'd)

Use of Capilano Stadium Parking Lot for Bicycle Rally:

Kiwanis Club of West Point

Alderman Bird referred to a request from the Kiwanis Club of West Point for permission to use the Capilano Stadium parking lot as a marshalling area for a bicycle rally on Sunday, April 12, 1970; also to use the parking lot to accommodate stands from which refreshments will be dispensed. The group accepts responsibility for litter control.

MOVED by Ald. Bird,

THAT permission be granted as requested, subject to the Kiwanis Club of West Point being responsible for complete cleanup of the area following the rally and complying with all civic by-laws as required;

FURTHER THAT the Supervisor of Property and Insurance be granted authority to make arrangements to have the parking area access gates unlocked for that day.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Adams,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Adams,

SECONDED by Ald. Broome,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

INCREASE IN MEMBERSHIP: GREATER VANCOUVER MUSEUM AND PLANETARIUM BOARD

MOVED by Ald. Bird,

SECONDED by Ald. Wilson,

THAT leave be given to introduce a By-law to amend By-law No. 3960 being a by-law to provide for the establishment of a Board to be known as the "Greater Vancouver Civic Museum and Planetarium Board" and to define its functions and responsibilities, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Bird,

SECONDED by Ald. Wilson,

THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Bird.

SECONDED by Ald. Wilson,

THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Bird,

THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Bird,

SECONDED by Ald. Wilson,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

cont'd . . .

BY-LAWS (cont'd)

Increase in Membership: Greater Vancouver Museum and Planetarium Board (cont'd)

MOVED by Ald. Bird,

SECONDED by Ald. Wilson,

THAT the By-law be read a third time and the Mayor and City

Clerk be authorized to sign same and affix thereto the Corporate Seal.

(The By-law received three readings)

MOTIONS

Special Local Improvement Assessment: Lot 19: Abutting lane West of Fremlin from 70th Avenue to 71st Avenue

MOVED by Ald. Bird, SECONDED by Ald. Wilson,

THAT WHEREAS a sufficiently signed petition was filed with the City Clerk praying that Council construct a permanent pavement in the lane west of Fremlin Street from 70th Avenue to 71st Avenue (hereinafter called "the said project") as a local improvement, to be paid for by special assessment upon the real property to be benfited thereby;

AND WHEREAS Council sat as a Court of Revision on January 30th, 1969 to hear complaints against the proposed assessments;

AND WHEREAS on January 30th, 1969 Council deemed that the said project would specially benefit the real property fronting and abutting the said project and undertook the same, subject to relief being given under Section 67 of the Local Improvement Procedure By-law to Lot 19 of V, Subdivision 7 to 10, Block C, District Lots 319, 323 and 324, (hereinafter called "the said lot"), which abuts the said project;

AND WHEREAS the said lot, thirty-three feet in width, is zoned RM-3 (Multiple Dwelling District) under the Zoning and Development By-law and has constructed thereon a duplex;

AND WHEREAS by reason of the size of the said lot and the multiple dwelling constructed on the real property abutting the said lot, it cannot be developed beyond a residential use, notwithstanding that it is zoned RM-3;

AND WHEREAS the special annual assessment to be imposed on the said lot is \$31.35 for a period of fifteen years;

AND WHEREAS the special annual assessment that would be imposed on the said lot if it were zoned residential would be \$21.78 for a period of fifteen years;

BE IT THEREFORE RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members, hereby deems and declares that the said lot would be unjustly affected by a special annual assessment of \$31.35 for the said project and that such assessment be reduced to \$21.78 as if the said lot were zoned residential to be paid annually for a period of fifteen years, and the Collector of Taxes is hereby directed to enter on the tax roll against the said lot the amount of the reduced special assessment commencing in the year 1970. The difference in the said amounts shall be provided out of the general funds of the City.

> - CARRIED BY THE REQUIRED MAJORITY

MOTIONS (cont'd)

2. Special Local Improvement Assessment:
Lots 7 and 10: Abutting lane south of
15th Avenue, Quebec Street to
Ontario Street

MOVED by Ald. Bird, SECONDED by Ald. Wilson,

THAT WHEREAS a sufficiently signed petition was filed with the City Clerk praying that Council construct a permanent pavement in the lane south of Fifteenth Avenue from Quebec Street to Ontario Street (hereinafter called "the said project") as a local improvement, to be paid for by special assessment upon the real property to be benefited thereby;

AND WHEREAS Council sat as a Court of Revision on January 30th, 1969, to hear complaints against the proposed assessments;

AND WHEREAS on January 30th, 1969 Council deemed that the said project would specially benefit the real property fronting and abutting the said project and undertook the same, subject to relief being given under Section 67 of the Local Improvement Procedure By-law to Lots 7 and Lot 10, Block 54, District Lot 302, (hereinafter called "the said lots"), which abut the said project;

AND WHEREAS the said Tots, thirty-three feet in width, are zoned RM-3 (Multiple Dwelling District) under the Zoning and Development By-law and have constructed on each of them a rooming house;

AND WHEREAS by reason of the sizes of the said lots and the multiple dwellings constructed on the real property abutting the easterly and westerly boundaries of each of the said lots they cannot be developed beyond a residential use, notwithstanding that they are zoned RM-3;

AND WHEREAS the special annual assessment to be imposed on each of the said lots is \$24.75 for a period of fifteen years;

AND WHEREAS the special annual assessment that would be imposed on each of the said lots if they were zoned residential would be \$21.78 for a period of fifteen years;

BE IT THEREFORE RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members, hereby deems and declares that the said lots would be unjustly affected by a special annual assessment of \$24.75 for the said project and that such assessment be reduced to \$21.78 as if the said lots were zoned residential, to be paid annually for a period of fifteen years, and the Collector of Taxes is hereby directed to enter on the tax roll against the said lots the amount of the reduced special assessment, commencing in the year 1970. The difference in the said amounts shall be provided out of the general funds of the City.

- CARRIED BY THE REQUIRED MAJORITY

MOTIONS (cont'd)

3. Special Local Improvement Assessment:
Lot G: Abutting N/S 29th Avenue,
second lane east of Skeena Street
to a Property 33 feet east

MOVED by Ald. Bird, SECONDED by Ald. Wilson.

THAT WHEREAS a sufficiently signed petition was filed with the City Clerk praying that Council construct a Portland cement concrete curb and gutter (hereinafter called the "said project") on the north side of 29th Avenue from the second lane east of Skeena Street to approximately thirty-three feet further east, abutting Lot G, Block 4, South-east 1/4 Section 51, T.H.S.L. (hereinafter called the "said Lot") as a local improvement to be paid for by special assessment upon the real property to be benefited thereby;

AND WHEREAS Council sat as a Court of Revision on January 30th, 1969 to hear complaints against the proposed assessments;

AND WHEREAS on January 30th, 1969 Council deemed that the said project would specially benefit the said Lot (being the sole real property fronting and abutting the said project) and undertook the said project; subject to relief being given under Section 67 of the Local Improvement Procedure By-law to the said Lot:

AND WHEREAS the said project is an extension of a previously constructed curb and gutter project and Council is of the opinion that the petitioners for the said project should not be assessed an amount in excess of that being paid per front foot by the owners of the real property specially benefited by the previously constructed project;

AND WHEREAS the special annual assessment to be imposed on the said lot is \$23.43 for a period of fifteen years;

AND WHEREAS the special annual assessment that would be imposed on the said lot if the owners thereof were assessed at the same rate per front foot as the owners of the previously constructed curb and gutter project is \$16.17 for a period of fifteen years;

BE IT RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members, hereby deems and declares that the said lot would be unjustly affected by a special annual assessment of \$23.43 for the said project and that such assessment be reduced to \$16.17 as if the said project had been constructed at the same time as the said previously constructed curb and gutter project, to be paid annually for a period of fifteen years, and the Collector of Taxes is hereby directed to enter on the tax roll against the said lot the amount of the reduced special assessment, commencing in the year 1970. The difference in the said amounts shall be provided out of the general funds of the City.

- CARRIED BY THE REQUIRED MAJORITY

MOTIONS (cont'd)

4. Allocation of Land for Highway Purposes (W/S 5200 Block Rupert Street)

MOVED by Ald. Bird, SECONDED by Ald. Wilson,

THAT WHEREAS the registered owners have conveyed to the City of Vancouver, for highway purposes, the following lands:

1. All that portion of Amended Subdivision "C" (see 71336-K) of Lot 5, Block 12, District Lot 37, Group 1, New Westminster District, Plan 3858, described as follows:

Commencing at the south westerly corner of said Amended Subdivision "C";

Thence N 33° 41' E 15 feet following in the westerly limit of said Amended Subdivision "C";

Thence S 31^o 09' 40" E. 33.13 feet, more or less, to intersection with the southerly limit of said Amended Subdivision "C" at a point 30 feet easterly from the south westerly corner of said Amended Subdivision "C";

Thence N $58^{\rm O}$ 04' W 30 feet following in the southerly limit of said Amended Subdivision "C" to the point of commencement.

The same as shown outlined red on plan prepared by A. Burhoe, B.C.L.S., attested to on November 19th, 1969 and marginally numbered LF 4695.

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED

5. Milk Distribution Business: Vancouver

The following Notice of Motion was submitted at the Council meeting on March 3, 1970:

MOVED by Ald. Phillips, SECONDED by Ald. Rankin,

THAT WHEREAS the milk distributing business in Vancouver is becoming concentrated in fewer hands;

AND WHEREAS this has resulted in the elimination of milk delivery in the West End and may result in further reductions in service;

THEREFORE BE IT RESOLVED THAT Council request that the Department of Consumer Affairs investigate the milk distributing business in Vancouver.

The motion was put and,

MOTIONS (cont'd)

6. Civic Entertainment: Policy

The following Notice of Motion was submitted at the Council meeting on March 3, 1970:

MOVED by Ald. Linnell, SECONDED by Ald. Rankin.

THAT the terms of reference on civic entertainment be reviewed by the General Purposes Committee.

The motion was put and,

- CARRIED

7. Accommodation of Transient Youth: Jericho Barracks

MOVED by Ald. Calder, SECONDED by Ald. Linnell.

THAT WHEREAS Vancouver has a situation develop every summer of transient youth travelling across the country who end up staying in Vancouver for a number of days;

AND WHEREAS there are inadequate low cost facilities to accommodate these youths;

AND WHEREAS the Jericho Defence lands Barracks which were turned over to the City are vacant;

THEREFORE BE IT RESOLVED THAT the situation of the transient youth and the Jericho Barracks be referred to the Social Development Committee for report back.

(notice)

Notice was called and recognized by the Chair.

NOTICE OF MOTION

1. Education Costs and Municipal Services Union of British Columbia Municipalities

MOVED by Ald. Wilson, SECONDED by Ald. Bird,

THAT WHEREAS the B.N.A. Act places Education as a Provincial responsibility.

AND WHEREAS the Provincial Government of British Columbia following entry into Confederation did assume for a number of years full responsibility for the cost of Education;

AND WHEREAS successive governments have gradually unloaded their responsibility upon municipalities, rising from 9% up to todays cost sharing formula of 50%;

AND WHEREAS the Provincial Government directs that the Home Owner Grant shall first be applied to its responsibility of Education costs, as described on the government designed Property Tax Bill;

AND WHEREAS the Education of our youth is the No. 1 priority of all governments, to be paid by all citizens in accordance with their ability to pay;

NOTICE OF MOTION (cont'd)

Education Costs and Municipal Services U.B.C.M. (cont'd)

AND WHEREAS Federal Provincial agreements now permit a Provincial Government to levy an extra percentage on corporation and personal income taxes, to provide for special regional needs;

THEREFORE BE IT RESOLVED THAT the Union of B.C. Municipalities petition the Provincial Government to levy an additional income tax levy to provide for the approved basic Education costs now borne by the municipalities;

FURTHER BE IT RESOLVED THAT the total Home Owner Grant be permitted to apply toward the cost of municipal services for which the municipality is totally responsible.

(notice)

Notice was recognized by the Chair.

The Council adjourned at approximately 3:30 p.m.

The foregoing are Minutes of the Regular Council Meeting dated March 10, 1970, and the reports referred to are those on Page(s) 59.5%. . . .

The fleghelf.

CITY CLERK

BOARD OF ADMINISTRATION . . . (WORKS)

MARCH 6TH, 1970

The following is a report of the Board of Administration:

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT (dated March 6th, 1970 .)

1. Building Encroachment onto Howe Street from Lots 31, 33 & S & 34, Block 91, D.L. 541 W/S 1100 Block Howe Street

"The present agreement validating the encroachment of the foundation and wall encroaching onto Howe Street approximately 4 inches, has expired. The owner wishes to renew the agreement.

I RECOMMEND that the encroachment of approximately 4 inches onto Howe Street from the building situated on Lots 31 to 33 and the South Half of 34, Block 91, D.L. 541, be validated in accordance with the Encroachment By-law, the annual rental to be \$22.00 in accordance with the recommendation of the Supervisor of Property & Insurance"

Your Board RECOMMENDS that the foregoing be approved.

2. Closing Portion of First Avenue West of Clark Drive and Unnamed Street West of Clark Drive North of First Avenue

"The City is resubdividing a site north of First Avenue between Clark Drive and Vernon Drive. A portion of highway dedicated by Plan 606 in Block 59, D.L. 264A is surplus to our highway requirements.

I RECOMMEND that all the street dedicated by Plan 606 lying north of First Avenue and west of Clark Drive be closed, stopped up and title taken thereto and subdivided with the adjacent City-owned Lots 1 to 17, Block 59, D.L. 264A."

Your Board RECOMMENDS that the foregoing be approved.

3. Encroachment onto the North side of First Avenue West of Main Street From the Building Situated on Lot 7, Block E, D.L.'s 200A & 2037

"The new 2-storey concrete block building constructed on the abovementioned Lot 7 encroaches onto First Avenue a maximum of 5 inches. The building is 78 feet in length. The owner requests the validation of this encroachment.

I RECOMMEND that the encroachment be validated in accordance with the Encroachment By-law, the annual rental to be \$15.00 in accordance with the recommendation of the Supervisor of Property & Insurance."

Your Board RECOMMENDS that the foregoing be approved.

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Board of Administration, March 6, 1970 . . . (WORKS) . 2

4. Local Improvement Reduction in Scope
(Curbs and Gutters, Price Street, from Joyce to Boundary)

"This local improvement project 'by petition' was advanced to a Court of Revision in June of 1968 and approved by Council. Subsequently, however, the Planning Department brought forward a proposal for resubdivision of an area, largely City-owned, which straddles the local improvement project. This will involve the closing of existing lanes and the opening of new streets and lanes and if the local improvement were constructed as advanced, a considerable amount of curbs and gutters would have to be broken out and rebuilt to suit the new subdivision. Work on the local improvement, therefore, has been delayed. We are now advised that it may be as much as two years before actual resubdivision of the lands abutting Price Street takes place. All of the property owners who signed the Local Improvement Petition are in the westerly part of the project and so that they may have their curbs without further delay, it is proposed that the curbing proceed in this section and that the easterly section be advanced as a new project in conjunction with the resubdivision scheme.

I therefore RECOMMEND that this Local Improvement Project (Item 64 of Schedule 374) be reduced in scope to:

'On the south side of Price Street, from Joyce Street to the lane east of Ruby Street and on the north side of Price Street from Joyce Street to the east property line of Lot 36, Block 88, D.L.'s 36 and 51! "

Your Board RECOMMENDS that the foregoing be approved.

RECOMMENDATION

5. Tender No. 57-70-1 - Supply and Delivery of Meters for Waterworks Service

The City Engineer and Purchasing Agent report as follows:

"Tenders for the above were opened by your Board on January 26, 1970, and referred to the City Engineer and Purchasing Agent for report. The working tabulation is on file in the Purchasing Agent's Office.

Bidders were requested to submit prices on:

- (a) Meters equipped with standard registers.
- (b) Meters equipped with remote reader units.
- (c) Extensions for dials.
- (d) Remote reader units.

The total costs shown are based on an estimated quantity for a 12 month period and include taxes and adjustments (including 5% Provincial S.S. Tax), to the tendered prices as set down in the Schedule of Quantities and Prices.

The recommended bids for meters are for the lowest bids which meet specifications. The recommended bids for extensions for dials and remote reader units are for either the lowest bids which meet specifications, or the lowest bid meeting specifications for the item which will fit the corresponding meter.

Board of Administration, March 6, 1970 . . . (WORKS) . . . 3

Clause 5 cont/d

The City Engineer and the Purchasing Agent RECOMMEND acceptances as follows:

EMCO LIMITED

Items 25 and 26 at a total estimated cost of \$1155.00.

NEPTUNE METERS LTD.

Items 8, 9, 10, 22, 23 and 24 at a total estimated cost of \$8167.12.

ROCKWELL MANUFACTURING CO. LTD.

Items 1-7, 11-21, and 27-33 at a total estimated cost of \$73,077.09.

When Council has made the award, contracts will be prepared to the satisfaction of the Corporation Counse."

Your Board

RECOMMENDS that the report of the City Engineer and Acting Purchasing Agent be approved.

* * * * *

FOR ADOPTION SEE PAGE(S) 44

Board of Administration, March 6, 1970 (HARBOURS - 1)

HARBOURS AND PARKS MATTERS

RECOMMENDATION

1. Request for Amendment to Lease City to Kerrisdale Community Centre Society Respecting Kerrisdale Arena

The Director of Finance reports:

"The lease requires that surplus earnings are to be turned over to the City to be held in trust for capital expenditures and other expenditures detailed in the lease upon approval of the Board of Parks & Public Recreation.

The Society is requesting that their working capital fund required in the operation of the Arena and originally provided from net revenues be increased from \$10,000 to \$12,000. The Board of Parks and Public Recreation have approved this request by their resolution of January 26th as 'being reasonable for the needs of the operation.'

The Director of Finance recommends, that the lease be amended to provide that the working capital fund be established at \$12,000."

Your Board RECOMMENDS that the recommendation of the Director of Finance be approved.

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FOR ADECTION SEE PAGE(S) 44

Board of Administration, March 6, 1970 . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION

Proposed Public Housing Project:
 S.E. Sector - Area A - Site No. 5

The Director of Planning reports as follows:

"City Council on June 21, 1968, considered a report from the Board of Administration dated June 20, 1968, regarding the Cityowned land in the South-east Sector and made certain decisions about the disposal of sites in Areas A and C. Two parcels in these areas, namely Site No. 5 in Area A (south of Captain Cook Elementary School) and Site No. 9 in Area C were designated as public housing sites.

Council on September 23, 1969 approved a recommendation of the Board of Administration dated September 19, 1969, that the senior governments be requested to investigate the construction of public housing under Section 35A of the National Housing Act on Site No. 9 in Area C of the S.E. Sector and that the Director of Planning be instructed to supply to the senior governments information on distribution of accommodation and other technical matters. The formal request to the senior governments was made on September 24, 1969.

Because negotiations were being carried on with the School Board with respect to the size and dimensions of the Captain Cook School site, no formal application for public housing on Site No. 5 could be made at that time. These matters have been resolved by Council action of February 17, 1970, and revised boundaries for Site No. 5 have been agreed.

The Planning Department's S.E. Sector report of May 16, 1968, considered by Council on June 21, 1968, recommended that the future zoning of the public housing sites be (CD-1) Comprehensive Development District. An application for rezoning certain specific parcels in the S.E. Sector, including Sites 5 and 9, will be made shortly.

It is recommended that:

- (1) The senior governments be requested to investigate the construction of public housing under Section 35A of the National Housing Act on Site No. 5 in Area A of the S.E. Sector;
- (2) The Director of Planning be instructed to supply to the senior governments information on distribution of accommodation and other technical matters."

Your Board RECOMMENDS that the recommendations of the Director of Planning be approved.

Board of Administration, March 6, 1970 (BUILDING -2)

CONSIDERATION

2. 1190 Mathews Avenue

The Corporation Counsel reports as follows:

"The Director of Permits and Licenses advises that the above premises appear to be used, and have been used, as a lodging house contrary to the Zoning and Development By-law. Normally, the action to be taken would rest with the City Prosecutor's Office and a charge would be heard in Provincial Court.

These premises have, however, been the subject of litigation at the suit of the Shaughnessy Heights Property Owners' Association and in November, 1968, an injunction was granted ordering the owners/occupiers to cease violating the Shaughnessy Heights Act by operating a lodging house. It would appear on the surface that the injunction is not being observed but, as the Shaughnessy Heights Act expired on January 1st, 1970, it would seem almost academic for the ratepayers to institute contempt of Court proceedings. Since the Shaughnessy Act has expired, the City's Zoning By-law now prevails and, as the present continued use is a violation of the by-law, the question of enforcement arises.

There are two courses open to the Director. He can follow the usual charging procedure in Provincial Court, or Council can authorize the institution of a Supreme Court action for an injunction.

As the matter has already been the subject of an action in Supreme Court, it would appear that if the City is to proceed this would be a more satisfactory course of action than action in the Provincial Court.

If an injunction is granted in Supreme Court, observance is more readily assured when contempt procedures are taken if there is not voluntary compliance."

Your Board submits the foregoing report for Council's consideration.

INFORMATION

3. Fairview Slopes Ratepayers' Association re Construction of Warehouses

At a meeting of the Fairview Slopes Ratepayers' Association held on January 13th, 1970, concern was expressed over the continuing construction of warehouses in the Fairview Slopes area. A motion was passed at the meeting calling on Council to immediately stop issuing permits for warehouse buildings in this area, with a view to having a by-law passed to prohibit further issuing of permits.

The Director of Planning reports as follows:

"On January 13th, 1970, City Council resolved as follows:

'THAT WHEREAS the redevelopment of False Creek is a pressing City issue;

AND WHEREAS the City Planning Department has proposed several concepts for the long range redevelopment of the whole False Creek area of which Concept 4 appears to be the most viable;

Board of Administration, March 6, 1970 (BUILDING - 3)

Clause #3 continued:

AND WHEREAS the City has acquired property from the Provincial Government to hold approximately 85 acres on the South side between Cambie and Burrard Bridges which is ripe for redevelopment;

BE IT RESOLVED THAT the Technical Planning Board be instructed as follows:

- (a) bring forth a development plan for the redevelopment of the area generally between Burrard and Cambie Bridges north of 6th Avenue for the consideration of Council. This plan would serve as the guideline for subsequent rezoning(s) to CD-1 Comprehensive Development District to permit the uses suggested in Concept 4 and to designate the form and density of development and be the basis of development by the City.
- (b) bring forth proposed amendments to the Zoning and Development By-law to permit the development of residential and commercial uses on the Fairview Slopes (generally north of the lane south of Broadway to 6th Avenue between Granville and Cambie Streets)

AND THAT the Director of Planning make an application to amend the Zoning and Development By-law along the lines aforesaid in (b) in regard to the area generally described as the Fairview Slopes.'

Pursuant to Council's instructions, the Director of Planning has made application to amend the Zoning By-law accordingly. Any applications for development permits received will be reviewed in the light of these instructions and where necessary will be referred to Council with a view to withholding consent under Section 570 of the Vancouver Charter."

Your Board submits the report of the Director of Planning for the information of Council and suggests that a copy of this report be forwarded to the Fairview Slopes Ratepayers' Association.

(Copies of communication from Mr. John E. Parker are circulated for the information of Council)

FOR ADOPTION SEE PAGE(S) 44

Board of Administration, March 6, 1970 (LICENSES & CLAIMS)

LICENSES & CLAIMS MATTERS

RECOMMENDATION:

1. Enquiry Regarding Auctioneer's Requirements

Mr. B. Dryvynsyde of Bull, Housser & Tupper, Barristers and Solicitors, requested January 22, 1970 that the residency requirement in Section 9 (1) of the License By-law #4450 be amended. He states that:-

"We act for a specialist auctioneer who carries on business in the Province of Ontario. From time to time our client has occasion to conduct auctions in the Lower Mainland area of this Province and is obliged to hold these auctions in the Municipality of West Vancouver due to the restrictions set out in Section 9 (1) of the above by-law."

He further states that:-

"There are some items of merchandise which can only properly be sold by a specialist in the subject field ..."

The Director of Permits and Licenses reports as follows:-

"Section 9 (1) provides that:-

'An auctioneer's license shall be issued only to a person who offers satisfactory proof to the Inspector that immediately prior to the date of his application for such license he has been a bona fide resident of the Province of British Columbia for a continuous period of not less than one year.'

This section was included in the Auctioneer's By-law passed by Council September 20, 1957 which resulted from improper practices being employed by some auctioneers at that time. The by-law controlled the situation and no further problems have occurred since 1957. The Auctioneer's By-law was incorporated into the new License By-law which was passed by Council September 23, 1969.

It is now considered that the residency requirement contained in Section 9 (1) is no longer necessary because the remaining sections of the by-law provide adequate control of Auctions and Auctioneers. The License Inspector and the Corporation Counsel concur with this opinion.

RECOMMENDED that the Corporation Counsel be instructed to prepare the necessary amendment to the License By-law to delete the residency requirement that is presently a condition to the issuance of an Auctioneer's License."

Your Board RECOMMENDS that the above report be adopted.

FOR ADOPTION SEE PAGE(S) 45

Board of Administration, March 6, 1970 (FINANCE -1)

FINANCE MATTERS

RECOMMENDATION

Tender No. 12-70-1 Fire, Police & Pound Uniforms, Overcoats and Raincoats

The following report, with respect to the above-noted tender, has been received from the Purchasing Agent, the Chief Constable, and the Fire Chief:

"We recommend acceptance of the overall low bid, totalling \$95,071.85, plus 5% tax, submitted by Gordon Campbell Ltd., a local, unionized firm, which supplied the uniforms, over-coats and raincoats last year.

We further recommend that Council authorize this contract in advance of Council approval of the 1970 Budget. The Fire and Police uniforms are covered by union agreements and early ordering will satisfy the union request that deliveries be made by July 15, 1970.

The City Pound is not covered by a similar union agreement, but as the cost of Pound uniforms is less than 1% of the total contract price (\$903.69 plus 5% tax), we believe it should be awarded at the same time as the other items, and have, therefore, included this amount in the above recommendation."

Your Board RECOMMENDS the recommendations of the Purchasing Agent, Chief Constable and Fire Chief be approved.

CONSIDERATION

Dominion Firefighters Curling Championship: 2.

A letter dated February 24th, has been received advising that four Firefighters have earned the right to represent British Columbia in the Dominion Firefighters Curling Championship, to be held at Shawinigan Falls, Quebec, March 29 - April 2nd. curlers advise that it will cost \$350.00 per man (travel, accommodation, meals, etc.) and endeavours are being made to raise half of this amount by holding a social dance.

The curlers are therefore requesting a Civic Grant of \$700.00, to enable them to participate in the Dominion Championships.

Your Board notes that Council has taken the following action with respect to similar requests in the past.

> Dec. 1968 - B.C. Wheelchair Sports & Recreation Ass'n.

- Travel to Paralympic Games in Israel

- \$1,500.00 approved.

- U.B.C. Thunderbirds Football Team - Travel to Hawaii Oct. 1968

- Not approved.

- Hawks Field Hockey Club June 1969

- Tour of Australia, New Zealand and Japan

- Not approved

Your Board submits the foregoing for the consideration of Council.

Board of Administration, March 6, 1970 (FINANCE -2)

3. Canadian Expo '70 Girls' Bicycle Caravan Grant

A letter has been received from the President of the Canadian Expo '70 Girls' Bicycle Caravan, requesting a Civic Grant of an unspecified amount to assist the group, who intend travelling to Expo '70, Japan for twenty-one days, representing Canada as 'good will ambassadors'.

The organization has reservations on a charter flight leaving April 17th, and some \$10,000 is still required to pay for their trip.

It is advised that a \$5,000 grant was obtained some time ago, from the Federal Government and \$1,000 from the Province of Quebec (about 60% of the girls are from Quebec, and the balance from the other provinces in Canada).

Your Board notes that Council has taken the following action with respect to similar requests in the past.

July 1969 - B.C. Beefeater Band

- Travel to Europe

- \$500 approved

Feb. 1969 - Vancouver Ladies Pipe Band

- Request for \$1,000 to tour Scotland

- No action taken

Your Board submits the foregoing for the consideration of Council.

(Copies of the letter and current news releases concerning the group are circulated for information of Council)

RECOMMENDATIONS

4. Assessment Appeal United Grain Growers Ltd.

The Corporation Council reports as follows:

"On the basis of certain information and documents received by the Assessment Commissioner during 1969, there was a substantial change made in the assessment on that portion of National Harbours Board property which the City alleges is under lease to United Grain Growers Ltd. This is not a registered parcel but is shown on National Harbours Board Plan 3-B-2-761 as Parcels 'A' and 'B'.

In 1969 the assessment on the land was \$173,635 taxable and \$117,175 exempt. For 1970 it was changed to \$465,280 taxable. The improvements in 1969 were \$2,291,190 taxable and \$1,286,930 exempt, and were changed for 1970 to \$3,578,120 taxable.

The Company took an appeal to the Court of Revision and argued successfully that they were neither occupiers nor tenants of the properties shown as exempt on the assessment roll for 1969. The result was that the Court ordered that the assessment be reduced to the figures shown on the 1969 roll. This represents a reduction of approximately \$38,000 in taxes.

Board of Administration, March 6, 1970 (FINANCE - 3)

Item No. 4 cont'd

After considering this matter at some length, it is my opinion that this company is a tenant of all of the aforementioned property and I would recommend that Council approve and consent to the Assessment Commissioner appealing the decision of the Court of Revision to the Assessment Appeal Board in respect of the above-described property. Section 385 of the Charter requires the consent of Council as a condition precedent to any appeal by the Assessment Commissioner."

Your Board

RECOMMENDS that the report of the Corporation Counsel be approved.

5. Bill to Amend Landlord and Tenant Act

The Corporation Counsel reports as follows:

"The proposed Act, if passed, will come into force on a day to be fixed by the Lieutenant-Governor and he may fix different dates for the coming into force of the several provisions of the Act. It is my opinion that no action by Council will be required until the Act takes effect.

In general, the proposed Act covers the same areas as does the City's by-law. It contains provisions dealing with tenants' privacy, the obligation of a landlord to mitigate his damages where a tenant vacates before the end of the tenancy and making the landlord responsible for providing and maintaining rented premises in a good state of repair and fit for habitation.

Under the Act, security deposits are prohibited unless a Municipality by by-law otherwise provides. At the present time, the City's by-law permits security deposits of \$25.00 in the case of unfurnished premises and \$50.00 in the case of furnished premises.

The proposed Act prohibits rent increases during the first year of a tenancy. Following the first year, the rent can be raised only after the tenant has received three months' notice in writing. If a landlord increases the rent without first having given the required notice, he is liable on summary conviction to a fine not exceeding \$1,000.00.

The provisions of the proposed Act will be enforced directly in the Courts. This differs from the procedure under the City's by-law where a matter is heard first by the Grievance Board, which is empowered to make an order. It goes to Court only on non-compliance with an order made by the Board.

The proposed Act provides that Council may establish a Landlord and Tenant Advisory Bureau whose function will be to advise landlords and tenants on tenancy matters and to mediate disputes between them.

In my opinion, if and when the proposed Act comes into force it will take precedence over the City's by-law. In order that the law in relation to rentals of residential premises will be clear and certain, I recommend that when the proposed Act takes effect Council follow the following course:

Board of Administration, March 6, 1970 (FINANCE - 4)

Item No. 5 cont'd

- 'A. Repeal the Rental Accommodation Grievance Board By-law.
- B. Determine whether security deposits should be permitted and, if so, in what amounts. If they are to be permitted, instruct the Corporation Counsel to prepare the necessary by-law.
- C. Determine whether a Landlord and Tenant Bureau should be established and, if so, how it is to be constituted. If one is to be constituted, instruct the Corporation Counsel to prepare the necessary by-law.'"

Your Board

RECOMMENDS that the report of the Corporation Counsel be adopted.

CONSIDERATION

6. Crisis Intervention and Suicide Prevention Centre
- Rental of Queen Elizabeth Theatre

A letter has been received from the Crisis Intervention and Suicide Prevention Centre advising that it is their intention to produce a play "Quiet Cries" to draw attention to the high suicide rate in Greater Vancouver. The play will be followed by a panel discussion of three psychiatrists.

A tentative booking has been made in the Queen Elizabeth Theatre for Sunday, April 26, 1970, at 8:00 p.m., and the organization is requesting that the City absorb the costs of the rental of the Theatre, amounting to \$600.00.

Your Board notes that Council has dealt with similar requests in the past as follows:

June 1968 - United Nations Association - Half of Theatre rental re United Nations Day.

- Approved.

May 1968 - CKNW Orphans' Fund - Rental for charity performance

- \$300 Approved.

Your Board submits the foregoing for the consideration of Council.

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FOR ADOPTION SEE PAGE(S) 45 +46

BOARD OF ADMINISTRATION

PERSONNEL MATTERS

REGULAR REPORT

FEBRUARY 27, 1970

RECOMMENDATION

1. Salary and Classification Review One Position - Museum Collections Assistant,
Curatorial Division, City Museums Department.

The Director of Personnel Services reports as follows:

"On December 16, 1969, City Council adopted a report of the Board of Administration on staffing arrangements in the City Museums Department. One of the items contained in that report was the recommendation that the Director of Personnel Services would report to the Board of Administration at a later date on the salary and classification of one position of Museum Collections Assistant in the Curatorial Division. The review of this position has now been completed.

The incumbent of this position (D. A. Hayes) is responsible for the organization and maintenance of a reference library for the Centennial Museum Complex, performing research work for museum and planetarium staff and preparing various bulletins and descriptive brochures. These functions are performed with greater independence of action than was originally contemplated when the position was established. After comparing these duties and responsibilities with those of related internal classes and also with those of professional librarians in the City's service, I recommend that the position be reclassified as Museum Library Assistant, Class Specification No. 361-1 and rated at Pay Grade 20 (\$562-675).

The estimated recurring annual cost of this proposal determined by the increase in the final step in the pay range at 1969 rates and including fringe benefits at 10% will be: \$805.

The Comptroller of Accounts reports that the additional funds, estimated at \$165 for 1969 (6 months) and \$330 for 1970 (12 months) (1969 rates) will be provided by an adjustment of the 1970 departmental salary appropriation during budget review.

The Director of Museums and the Business Manager, Vancouver City Hall Employees' Association are in agreement with this recommendation."

SUMMARY

Incumbent	Present Classification	Proposed Classification	Effective Date	
D.A. Hayes	Museum Collections Assistant Pay Grade 18 (\$511 - 614)	Museum Library Assistant Pay Grade 20 (\$562 - 675)	July 1, 1969	

Board of Administration, February 27, 1970.... (REGULAR FERSONNEL - 2)
Clause No. 1 (Cont'd.)

Your Board

- RECOMMENDS (1) that the foregoing recommendation of the Director of Personnel Services be adopted;
 - (2) that the following Class Specification, as prepared by the Director of Personnel Services, be adopted:

#361-1 Museum Library Assistant.

(Copies of Class Specification No. 361-1 are circulated for the information of Council.)

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FOR ADOPTION SEE PACE(S) 46

BOARD OF ADMINISTRATION

PROPERTY MATTERS

MARCH 6, 1970

The Board considered matters pertaining to Properties and submits the following report.

PART I

S A L E S

RECOMMENDATIONS

1. RECOMMENDED that the following offers received by the Supervisor of Property and Insurance be approved under the terms and conditions set down by City Council:

Re: Lots 6, 7 & 9, Blk. 'B', D.L.337, Plan No. 13492 Sit: Both sides Coleridge Ave., W. of Raleigh St.

NAME	LOT	APPROX.SIZE	SALE PRICE	TERMS	<u>CONDITIONS</u>
Wakefield Realty Ltd.	6,7 & 9	Irregular	\$14,527.00 each	9-3/4%	Peat known to exist in area & no guarantee give to soil stability

Re: Lot 12, Blk. 'B', D.L.337, Plan No. 13492 Sit: N/S Coleridge Ave., W. of Raleigh St.

<u>NAME</u>	$\underline{\text{LOT}}$	APPROX.SIZE	SALE PRICE	TERMS	CONDITIONS
D.A. Frith Construction Ltd.		57.5' x 90.55'	\$13,720,00	9-3/4%	Peat known to exist in area & no guarantee give to soil stability

Re: Lot 13, Blk. 'B', D.L.337, Plan No. 13492 Sit: N/S Coleridge Ave., W. of Raleigh St.

NAME	LOT	APPROX.SIZE	SALE PRICE	TERMS	CONDITIONS
Wakefield Realty Ltd.	13	57.5' x 90.41'	\$13,757.00	9-3/4%	Peat known to exist in area & no guarantee give to soil stability

Re: Lot 93, D.L. 729, Plan 13271 Sit: E/S Ross St., South of 45th Ave.

NAME	LOT	APPROX.SIZE	SALE PRICE	TERMS	CONDITIONS
Lite Construction Ltd.	93	Irregular	\$12,200.00	9-3/4%	This lot is known to contain peat a no guarantee give to soil stability

Re: Lot 94, D.L.729, Plan 13271 Sit: S/S 47th Ave., East of Elgin St.

<u>NAME</u>	LOT	APPROX.SIZE	SALE PRICE	TERMS	CONDITIONS
Lite Construction Ltd.	9 <u>4</u>	Irregular	\$12,600.00	9-3/4%	This lot is known to contain peat a no guarantee is given to soil stability.

Board of Administration, March 6, 1970 . . . (PROPERTIES) 2

Item No. 1 cont'd

Re: Lot 95, D.L. 729 & 663, Plan 13271 Sit: S/S 47th Ave., East of Elgin Street

NAME	LOT	APPROX.SIZE	SALE PRICE	TERMS	CONDITIONS
Lite Construction Ltd.	95	Irregular	\$12,100.00	9-3/4%	1) Sale of Lot 95 subject to a public utility easement over East 6'.

2) This lot known to contain peat and no guarante given to soil stability.

PART II

SUNDRIES

2. Acquisition for Urban Renewal - Project 6
Lots on the S.W. Corner Cassiar & McGill Sts.

The Supervisor of Property and Insurance reports as follows:

"Reference is made to Item 9, Property Matters, May 27, 1968, confirmed by Council May 31, 1968, approving the expropriation of Lots 519 and 520 T.H.S.L., which are situated on the South-West corner of Cassiar and McGill Streets, the owner having previously refused an offer of \$17,600.00.

This property comprises 2 vacant lots each measuring 66' x 132' with Lot 519 being zoned R.S. 1 and Lot 520 zoned C-1.

The City Solicitor has reviewed the independent appraisals obtained by the City which formed the basis of the City's previous offer herein. In the light of subsequent updated appraisals a higher value of comparable properties is indicated. With a view to strengthening the City's position in the event of arbitration, the City Solicitor suggests that an increased offer of \$23,700.00 be made for the acquisition of this property.

RECOMMENDED that the City's offer herein be increased to \$23,700.00 inclusive of all considerations."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Acquisition for Provincial Courts (Vancouver)
231 Gore Avenue

The Supervisor of Property and Insurance reports as follows:

"Lots 18 & 19 are located in Block 5, D.L. 196, bounded by Main Street, Powell Street, Gore Avenue and Cordova Street, being the site of the proposed new Provincial Courts (Vancouver) Complex confirmed by City Council on Nov. 25, 1969.

These premises comprise a corner site with a frontage of 76.41' on Cordova Street to a depth of 122' on Gore Avenue, zoned M-2 Industrial, improved with a former service station building having a floor area of 1100 sq. ft. erected in 1954. The building contains 5 plumbing fixtures, has a tar and gravel roof, concrete hollow block walls, a concrete foundation and is heated by an overhead gas unit. There is a 14 ft. high concrete retaining wall along the west boundary and the balance of the site is black topped. Access is provided by commercial crossings. This building is in average condition for age and type. Said property is occupied by an auto electric firm on a month-to-month basis. It is proposed to demolish the building when vacant.

Following negotiations, the owner has agreed to sell for the sum of \$20,000.00 as of Dec. 31, 1970. This price represents the amount paid for the property in 1967.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$20,000.00 on the foregoing basis chargeable to Code 442/1207."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

REPORT TO COUNCIL

STANDING COMMITTEE ON HEALTH AND WELFARE

FEBRUARY 26. 1970

The Standing Committee of Council on Health and Welfare met on Thursday, February 26, 1970, at 9:30 a.m., in the No. 1 Committee Room, Third Floor, City Hall.

Alderman Linnell (Chairman) PRESENT:

Aldermen Bird, Broome, Calder, Hardwick,

Phillips, Rankin, Sweeney and Wilson.

His Worship the Mayor (Civic Business) Alderman Adams (Leave of Absence ABSENT:

CLERK TO

THE COMMITTEE: M. James

The Minutes of the meeting held February 5, 1970, were adopted.

PART I

The following recommendation of the Committee is submitted for the action of Council:

RECOMMENDATION

Social Service Department 1. Transient Youth - Hostels

Under date of February 25, 1970, the Board of Administration submitted a report of the Administrator of the Social Service Department which outlined a condition which had become detrimental to the continuing efficient operation of the Department. The report cited as an example the difficulty the Department had in arranging for assistance for young persons between the ages of 17 and 25 appearing for assistance as a family unit without proof of marriage. The Social Service Administrator recommended that the following statement be adopted by Council as an indication of support for the ongoing policy of the Department in this particular type of situation:

"The Administrator, Social Service Department, shall at his sole discretion direct young persons between the ages of 17 and 25, if not legally married, to the Pacific Hostel in the case of males, and to the Y.W.C.A. in the case of females, or other similar facilities. If these persons should refuse this form of assistance, cash assistance shall not be granted, it being noted that Hostel assistance consists of shelter, food and a weekly cash allowance; in addition, Counsellors are available at the Hostels to provide guidance and may arrange to return the youth to his or her home."

Your Committee discussed this matter and

RECOMMENDS that the recommendation of the Social Service Administrator, quoted in the report of the Board of Administration dated February 25, 1970, on the subject matter of the use of Hostels for transient youth, be adopted.

PART II

The following actions of the Committee are reported for the information of Council:

INFORMATION

2. Ambulance Service - Federated Legislative Council Elder Citizens Association of British Columbia

Mr. C. Frank Way, President of the Federated Legislative Council Elder Citizens Association of British Columbia, requested an appearance before the Health and Welfare Committee re the matter of ambulance services. Your Committee, at its previous meeting, agreed to hear the delegation and Mr. Way appeared this date.

The Committee was advised of a concern of the group for that portion of the population which has retired and is not either supported by public funds or by ample personal reserves. The delegation brought to the attention of the Committee the Bill to be submitted to the present sitting of the Legislative Assembly, which would have the effect of amending the Municipalities Aid Act by increasing the grant by an amount of \$2.00 per capita and which directed that this increase and the increase which had been enacted in 1969 would be first applied to the provision of ambulance service for residents of the municipality.

The Committee was advised of the information received from the Greater Vancouver Regional Hospital District to the effect that the Technical Committee of that District, which was presently studying emergency facilities, would study ambulance facilities in the very near future. The Committee was also supplied with copies of the memorandum of the Secretary of the Provincial Treasury Board, dated April 25, 1969, which indicated the expectations of the Provincial Government in the application of the per capita grant funds.

Reference was made to the present agreement between the City of Vancouver and Metropolitan Ambulance Services for the provision of ambulances in the City of Vancouver and the previous actions of Council when the agreement was last considered.

The Committee discussed the matter and

RESOLVED that a small Sub-Committee of the Health and Welfare Committee be struck to review and investigate the situation of ambulance service and the per capita grant structure (The Chairman advised that the appointments to this Sub-Committee are Aldermen Phillips, Bird and Rankin).

3. Social Service Department

At the last meeting of your Committee, consideration was given to the briefs from the United Community Services, B. C. Association of Social Workers. Unemployed Citizens Welfare Improvement Council and Crisis Intervention and Suicide Prevention Centre and the report of the Board of Administration dated February 2, 1970. At that meeting, your Committee

"RESOLVED that a presentation be prepared by the administration for submission to the Senior levels of government on the urgent need for an increase in the basic grants to realistic levels of support.

FURTHER RESOLVED that the administration use as a guide the information supplied by the brief and letter of the U.C.S. and other organizations.

Clause No. 3 (Cont'd.)

RESOLVED that, at the next meeting of this Committee, the question of the operation of meal service by the City Social Service Department be a topic on the Agenda, the City Social Service Department, U.C.S. and B.C.A.S.W. be asked to attend and that the Unemployed Citizens Welfare Improvement Council and the Administrator of the Social Service Department be requested to invite representative recipients to this meeting."

In compliance with the Committee's instructions, the Board of Administration, under date of February 23, 1970, submitted a report relating to current schedule and departmental proposals for social allowance rates, separation of the provision of financial support and social services, samples of support presently being granted, overages, and the development of a meal service by the City of Vancouver Social Service Department.

In compliance with the instruction to the Administrator of the Social Service Department, two clients of the Department were present to meet with the Committee. One client, presently residing in Raymur Housing Project, receives an allowance of \$166 per month and pays a monthly rental for \$34 for herself and her family. The other client receives monthly support of \$290 and lives in privately arranged accommodation at a rental of \$210 per month. Both are presently in the "opportunities program" and are allowed to receive earned income of up to \$50 per month before a deduction is made in the assistance granted. The Members of the Committee discussed at length with the two clients various points, and the clients advised the Committee of certain points which they felt would be of benefit, both to the client and to the Department.

The Assistant Administrator of the Social Service Department spoke to the departmental proposals shown in the table in the report of the Board of Administration and advised the Committee Members how these proposals were developed.

It was noted that the Provincial Government had announced an increase in the basic rate of \$5 per person per month. It was also noted that the present formula under which the Department must operate does not meet, in the City of Vancouver, the rental requirements. The Committee also heard from representatives of the Unemployed Citizens Welfare Improvement Council, who filed with the Committee an undated brief entitled "Notes on the Welfare Department Report" and a statement by the group on the recent increase announced by the Provincial Government.

The Committee also heard briefly from a representative of the B. C. Association of Social Workers, Greater Vancouver Area Branch, who filed with the Committee a statement and supplement to their previous statement dated December 22, 1969.

Your Committee discussed the information presented both orally and in report form and

RESOLVED that the proposals contained in the report of the Board of Administration dated February 23, 1970, under the heading "Rates of Social Allowances" be the basis of a brief to be submitted to the Provincial Government.

FURTHER RESOLVED that the report of the Board of Administration and other material submitted to the Committee this date be received.

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4. Social Service Department Proposals for Discussion

Under date of February 25, 1970, the Chairman submitted a memorandum to the Members of the Standing Committee, containing the Chairman's proposals which the Chairman submitted for discussion by the Committee.

Due to the pressure of time and other urgent civic business to be handled by Committees following, this memorandum was received and tabled to the next meeting of this Committee.

During the preceding meeting of the Committee, the Committee recessed for approximately 10 minutes at 10:45 a.m.

The meeting then adjourned.

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OR ADOPTION SEE PACE(S) 47

STANDING COMMITTEE OF COUNCIL

ON TRANSPORTATION

FEBRUARY 26, 1970

A meeting of the Standing Committee of Council on Transportation was held in the No. 1 Committee Room on Thursday, February 26, 1970. The Committee convened at 2:00 p.m. and recessed to go on a tour of the Georgia Viaduct East Approaches. After the tour, the Committee reconvened with the following members present:

PRESENT: Alderman Wilson, Chairman

His Worship the Mayor

Aldermen Bird, Broome, Calder, Hardwick,

Linnell, Phillips, Rankin and

Sweeney

ABSENT: Alderman Adams (On Leave of Absence)

CLERK: D. Scott

The minutes of the meeting held February 19, 1970, were adopted.

The following recommendations of the Committee are submitted to Council for consideration:

RECOMMENDATIONS

1. Highway Grade Separation

At a meeting of Council on January 27, 1970, Alderman Wilson urged consideration be given to a program of highway grade separation to assist in expediting the movement of traffic, and the matter was referred to a meeting of this Committee

The City Engineer, with the aid of plans, gave a Report Reference on the subject matter. He used as examples for his presentation, an overpass on Broadway at Cambie and an underpass on Cambie at Broadway. He estimated that a four-lane overpass with a single lane of traffic on each side would cost \$500,000 for physical work alone and this figure did not include underground work. An overpass with two lanes on each side, which would be more desirable, would cost in the neighbourhood of \$600,000, but a scheme of this nature would require purchase of property and this would make the cost considerably more. He stated that an underpass, from an aesthetic point of view, was more desirable but would cost even more. He suggested that such an overpass or underpass could cost as much as \$2,000,000 and in view of the high cost, many aspects should be studied very carefully, i.e. cost-benefit, priority of location, design, estimation and comparison of separations, etc. Mr. Martin pointed out that placing an overpass or underpass at one location would improve the situation there but would transfer the congestion to the next signalized intersection, therefore, these grade separations should be considered on a system basis. He concluded with the suggestion that everything should be done to improve transit and that before any under or overpass on streets was constructed, there should be a good appreciation of future types of transportation facilities, such as transit, rapid transit and freeways, so that such an under or overpass would not, later on, conflict with other transportation facilities.

Questions were directed to the City Engineer and the Assistant City Engineer, Traffic and Transportation, and after due consideration, it was

RECOMMENDED that the Report Reference of the City Engineer be received and that no further action be taken at this time on highway grade separation.

2. General Discussion on Transportation

The Chairman advised that this matter had been placed on the agenda in order that the members of the Committee could bring forward any suggestions they might have with respect to transportation.

The main topic of discussion revolved around the increase in bus fares which will go into effect April 1, 1970. During discussion, it was suggested that because the fare increase generally results in a reduction in transit riding and therefore will cause more vehicular congestion on the arterial streets approaching the downtown area and within the downtown area, there would be merit in suggesting some alterations within the bus rate structure to encourage riding in the "inner city" area, i.e. maintaining the present fare rate in the "inner city" area and increasing the "inter-zone" fares. It was also suggested that some extension of the Downtowner Pass arrangement would also ease the traffic congestion in the "inner city" area.

After considerable discussion, it was RECOMMENDED that a Sub-Committee of this Committee be appointed to negotiate with Dr. Shrum, relative to an adjustment in the bus fare structure, with a view to inducing greater patronage of the bus system.

The meeting adjourned at approximately 4:05 p.m.

FOR ADOPTION SEE PAGE(S) 48